

OFFICIAL MINUTES
McKENZIE MUNICIPAL-REGIONAL PLANNING COMMISSION
27 JULY 2016 MEETING
MCKENZIE MUNICIPAL COMPLEX @ 5:00 P.M.

I. Call to Order:

- a.** The Meeting was called to order by Chairman Robb at 5:00 P.M.

II. Roll Call/Establish of Quorum:

a. Quorum Present

- i. MMRPC:** Chairman, Dean Robb; Mayor, Jill Holland; Vice-Chair, Bobby Young; Council Liaison, Charles Pruneau; Peggy Kee;.
- ii. Absent:** Secretary, Garlon Prewitt; Ken Mitchum
- iii. Planning Staff:** Shelton I. Merrill SWTDD, Regional Planner
- iv. Other:** Terry McCoy, City Recorder
- v. Media:** None

III. Review and Approval of Agenda: 27 July 2016

Amend the Agenda to include meeting schedule review;

- a. Motion to amend by:** Jill Holland **Second By:** Charles Pruneau; **Passed: 5-0**
- b. Motion to approve as amended by:** Jill Holland **Second By:** Charles Pruneau; **Passed: 5-0**

IV. Review and Approval of 22 June 2016 Minutes:

- Motion by:** Bobby Young; **Second By:** Peggy Kee; **Passed: 5-0**

V. Old Business: None

VI. New Business:

a. Review of the McKenzie Hospital Corporation/Travis Russell subdivision plat.

The Chair was notified by Andrew Stokes, Stokes Surveying and Steve Russell for Travis Russell, that due to a Tax Assessor and Deed Registrar Records conflict that require clarifying the Care Center sidewalk issue, the review of the subdivision plat was not ready for today's meeting and requested the review be deferred to a later date.

Therefore the review is deferred to August, No motion required.

b. Review and discussion of meeting scheduled days and times.

Schedule conflicts for the Commission were discussed and agreement reached by the Commissioners present to amend the By-Laws to reflect current needs. Agenda planning and formal monthly meetings will be on the second (2nd) and fourth (4th) Wednesdays at 3:00 PM. Revised By-Laws will be presented for formal approval at the August meeting.

Motion to amend the By-Laws by: Bobby Young **Second By:** Peggy Kee; **Passed: 5-0**

c. Review of the newly proposed McKenzie Zoning Map.

Shelton I. Merrill, SWTDD Regional Planner, presented McKenzie Zoning Map options 1 & 2. As a result of the amended Future Land Use Map for the City of McKenzie adopted by the McKenzie Municipal-Regional Planning Commission, the regional staff planner prepared a new zoning map based upon on it. However, the regional staff planner has also provided an additional map based upon an existing land use assessment. Both options are identical except option 2 rezones property on Hwy 22 south near the intersection with Hwy 423 from P-B, Planned Business to U-A, Urban Agricultural protecting the property owners with residences and agricultural interests on those two (2) properties, tax parcels 086.01 (John Motheral) and 087.00 (John Motheral), Carroll County Tax Map 011 and the front portion of tax parcel 012.05 (Martin G. Hopper), Carroll County Tax Map 017 located on State Hwy 22 near its intersection with State Hwy 423, designating these properties being zoned U-a, Urban Agricultural. Other refinements, updates and corrections from previous maps were also explained and reviewed. Discussion of future concerns reviewed various aspects for future revisions. The Commission members expressed favoring option 2 as outlined above including all refinements, updates and corrections.

Motion to accept the McKenzie Zoning Map, option 2.

Motion by: Jill Holland **Second By:** Bobby Young

Passed: 5-0

VII. Other Business: Municipal Reports:

- a. Municipal Reports: None**
- b. City Inspector/Codes: None**
- c. Other: None**

VIII. Meeting Dates and Adjournment:

- a. Agenda Meeting and Formal Monthly Meeting Scheduled Dates:**

Agenda Meeting: 10 AUGUST 2016, Wednesday @ 3:00 P.M.

Formal Monthly Meeting: 24 AUGUST 2016, Wednesday @ 3:00 P.M.

IX. Adjournment:

- a. Adjournment Time: 6:00 P.M.**
- b. Motion By:** Bobby Young; **Second By:** Peggy Kee;

Passed: 5-0